

No. C 93605	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX HAROLD DAMIANO 301 N. 1ST ST. #910 COEUR D'ALENE, ID 83814																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable A D RANCH, INC. HAROLD DAMIANO 301 N. 1ST ST. #910 COEUR D'ALENE, ID 83814		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>GARY DAMIANO</td> <td>3530 HIGHLAND</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>SEC.</td> <td>HAROLD DAMIANO</td> <td>301 N. 1ST #910</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVID DAMIANO</td> <td>N. 14322 WILLOW RD.</td> <td>MEAD</td> <td>WA</td> <td>99021</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	GARY DAMIANO	3530 HIGHLAND	COEUR D'ALENE	ID	83814	SEC.	HAROLD DAMIANO	301 N. 1ST #910	COEUR D'ALENE	ID	83814	DIRECTOR	DAVID DAMIANO	N. 14322 WILLOW RD.	MEAD	WA	99021
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
PRES.	GARY DAMIANO	3530 HIGHLAND	COEUR D'ALENE	ID	83814																						
SEC.	HAROLD DAMIANO	301 N. 1ST #910	COEUR D'ALENE	ID	83814																						
DIRECTOR	DAVID DAMIANO	N. 14322 WILLOW RD.	MEAD	WA	99021																						
5. Organized Under the Laws of: IDAHO C 93605		6. Signature <u>Harold Damiano</u> Date <u>9/3/02</u> Name (Typed or Printed) <u>HAROLD DAMIANO</u> Title <u>SEC.</u>																									